



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

Terry G. Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Johnny Fulmer, Board Member
Rebecca Nash Paden, Board Member
Johnny Sinclair, Board Member
Alan Levine, Board Member
Kellie Contreras, Board Member
Johnny M. Walker, City Council At Large Appointment

Monday, August 4, 2014

5:30 PM

Council Chamber

Present: Raymond Worden, Johnny Walker, Terry Lee, David Freedman, Johnny Fulmer, Kellie Contreras, and Rebecca Nash Paden

Absent: Alan Levine, Johnny Sinclair

Staff Present:

Brian Binzer, Director of Development Services
Rusty Roth, Planning & Zoning Manager
Matthew Williams, Urban Planner
Sandra Lloyd, Administrative Assistant

Greg Litchfield, Attorney for the Board

Present 7 - David Freedman, Raymond Worden, Johnny Walker, Johnny Fulmer, Terry Lee, Rebecca Nash Paden, and Kellie Contreras

Absent 2 - Alan Levine, and Johnny Sinclair

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:31PM.

Chairman Lee announced the following changes to the agenda:

Legistar Item # 20140773- The Marietta Local request for second A-Frame sign to be displayed during business hours is being removed from the agenda. Per an email dated 8/4/14 from Brian Binzer, Director of Development Services, this item requires City Council approval.

Legistar Item # 20140889 - The Historic Marietta Square Branding Project - Request will not be voted on by the HBR. This will be a presentation only. Per an email from Brian Binzer, Director of Development Services, this item requires City Council approval.

MINUTES:

20140830 Regular Meeting Minutes

Review and approval of the June 30, 2014 Marietta Historic Board of Review Meeting Minutes.

A motion was made by Paden, seconded by Walker, that this Minutes be Approved and Finalized. The motion CARRIED by the following vote.

Absent: 2 - Levine, and Sinclair

Vote For: 7 - Freedman, Worden, Walker, Fulmer, Lee, Nash Paden, and Contreras

BUSINESS:

20140829 57 Whitlock Avenue - The Whitlock Inn

Applicant is requesting approval for exterior roof repair. Existing roofing materials will be removed and any damaged decking will be replaced. New shingles will be installed at the sloped roof and modified at the flat roof. New flashings at penetrations and new ventilation; new counter-metal at chimney.

The applicant, Findlay Roofing, was represented by Jerry Jerebak. Board Member Walker confirmed with the applicant that the replacement roof will be the same material and color currently used on the Whitlock Inn roof. The applicant indicated work should be completed within 2 to 2 1/2 days from the start date.

A motion was made by Worden, seconded by Nash Paden that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote.

Absent: 2 - Levine, and Sinclair

Vote For: 7 - Freedman, Worden, Walker, Fulmer, Lee, Nash Paden, and Contreras

20140859

31 Atlanta Street SE-Install Awning at PNC Bank

Applicant is requesting approval to install a new awning over and existing ATM.

Certificate of Approval application request presented by general contractor James Truesdale.

A motion was made by Freedman, seconded by Walker that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote.

Absent: 2 - Levine, and Sinclair

Vote For: 7 - Freedman, Worden, Walker, Fulmer, Lee, Nash Paden, and Contreras

20140885

117 N. Park Square-Earl Smith Strand Theatre (Friends of the Strand Inc.)

Applicant is requesting approval to install patio umbrellas on the fourth (4th) floor terrace for sun protection on hot/sunny days. The umbrellas would be anchored to decking via screws so as not to pose a safety hazard.

Certificate of approval request was presented by Cassie Costoulas, general manager of the Earl Smith Strand Theatre. When questioned by the Board as to the color for the umbrellas, she indicated that blue, gold and eggshell were being considered; these colors or a combination were acceptable by the board and left up to the decision of the Strand Theatre. The umbrellas would not be a permanent fixture but will be used during events for protection from the sun.

Board member Rebecca Paden abstained from this vote as she is a Strand Theatre board member.

A motion was made by Worden, seconded by Walker, that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote.

Absent: 2 - Levine, and Sinclair

Vote For: 6 - Freedman, Worden, Walker, Fulmer, Lee, and Contreras

Abstain: 1 - Paden

20140773

The Marietta Local - 148 Roswell Street -2nd "A" Frame Sign

Applicant is requesting approval to allow for a second "A" frame sign to be placed on Atlanta Street during business hours.

As indicated in the Call to order, this item has been removed from the agenda as it requires City Council approval.

Removed

20140889

Historic Marietta Square Branding Project

Applicant is requesting approval for the design and installation of new Marietta Square Banners.

Keith Carlyle representing the applicant, Johnny Fulmer. As indicated in the call to order, this became a presentation only with no approval vote from the Board. This decision requires City Council approval. The Board voted to let the City Council know that they strongly support the Historic Marietta Square Branding Project as presented.

A motion was made by Board member Worden, seconded by Board member Walker that the Board recommend to the City Council that the Historic Marietta Square Branding Project be approved as presented.

The motion carried by the following vote:

Vote For- 6

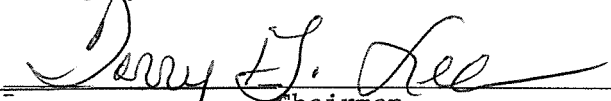
Vote Against- 0

Abstain-1 (Johnny Fulmer abstained as he has an interest in this item as the applicant)


Removed

ADJOURNMENT:

Meeting adjourned at 5:46 PM



Terry Lee, Chairman



Sandra Lloyd, Secretary